

**MIDWAY SEWER DISTRICT
AGENDA
FEBRUARY 10, 2016**

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: January 27, 2016, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	2/12/16	360086 - 360099	\$43,039.19
Maintenance 11-095-0010	2/29/16	360100 - 360133	\$87,429.49

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/29/16	\$78,529.17
Payroll Tax	2/26/16	\$52,327.95
Dept. of Retirement	2/15/16	\$31,447.49

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

RESOLUTION UPDATING AND CLARIFYING SECTION 404 OF THE EMPLOYEE HANDBOOK / RESOLUTION 2016-02

CITY OF DES MOINES INVITATION TO THEIR MEETING TO DISCUSS FRANCHISE ON FEBRUARY 18, 2016, @ 7:00 P.M.

OTHER BUSINESS

**CONSIDER SCHEDULE CHANGE FOR THE APRIL 13TH BOARD MEETING –
CONFLICT WITH WASWD CONFERENCE**

REPORTS:

**KEN KASE - MANAGER
CORDELIA FORD -OFFICE MANAGER
JACE LAYTON – MAINTENANCE SUPERVISOR
MARC MONTIETH – FIELD REPRESENTATIVE
BRIAN SNURE – ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – FEBRUARY 24, 2016, @ 9:30 am.

ADJOURNMENT